

The Board of Education of Pana Community Unit School District #8 of the Counties of Christian, Shelby and Montgomery, Illinois met in Regular Session on Monday, August 20, 2012 at 6:30 p.m. in the Board Room of the Unit Office at 14 East Main St., Pana, Illinois.

**MEETING CALLED TO ORDER/ROLL CALL**

President Koontz called the meeting to order at 6:30p.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

**Executive Session**

A motion was made by Metzger and seconded by McLeod to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations and Litigation.

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer. All aye, motion carried. Roll Call

The purpose of executive sessions was to discuss Employment/Compensation/Resignation Recommendations and Litigation. No action was taken.

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

A motion was made by Schafer and seconded by McLeod to approve the minutes as read in executive session. Approve minutes as read in ex.

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer. All aye, motion carried. Roll Call

**ADDITIONS TO THE AGENDA -**

**CONSENT AGENDA**

A motion was made by Foor and seconded by Metzger to approve the consent agenda items 3, 4, and 5 with payables totaling \$516,484.41 and payroll totaling \$696,611.64 for a total of \$1,213,096.05.

ROLL CALL: Carlson, Foor, Koontz, McLeod, Metzger, Schafer, Beyers. All aye, motion carried. Roll Call

**VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS**

Mrs. Bonnie Sowarsh, 7-9 Counselor, made a short presentation on the success of the freshman orientation. B. Sowarsh Freshman Orient.

Mr. Gary Ade, Athletic Director, reviewed with the board some protocols for modifying or postponing outdoor practices or games if heat indices reach an excessive level. Mr. Ade also reviewed protocols for concussions. G.ade protocols for heat, concussions

A motion was made by Schafer and seconded by Beyers to support the recommended protocols for heat indices and concussion care.

ROLL CALL: Foor, Koontz, McLeod, Metzger, Schafer, Beyers, Carlson. All aye, motion carried.

available for questions concerning the trip.

A motion was made by Metzger and seconded by Foor to approve the HS Band Overnight Trip to Nashville, TN March 15th and 16th. Overnight Band Trip

ROLL CALL: Koontz, McLeod, Metzger, Schafer, Beyers, Carlson, Foor. All aye, motion carried. Roll Call

Dan Brown wanted to thank the board and the staff for their time as he was doing his internship with Dr. Lett. Dan Brown Thank you

**COMMITTEE REPORTS**

**Facilities**

Did not meet.

**Finance**

The finance committee did meet and chair Clint Foor gave an update. They discussed the year end financials and reviewed the 2013 budget.

**Curriculum Committee**

Did not meet this month.

**Policy Committee**

Did not meet.

**Pana Educational Foundation**

Nothing to add to the minutes in the packet.

**Technology Committee**

Did not meet.

**Strategic Planning Committee**

Did not meet. Next meeting TBD.

**ADMINISTRATIVE REPORTS**

**Principals -**

Ms. McRoberts handed out the yearbooks to the board and updated them on all the upcoming activities getting ready to start.

Mr. Lauff discussed the pilot of Bring Your Own Device to School and his 8th grade Social Studies.

Ms. Zueck discussed her piloting of the flipped classroom.

Mrs. Wysong also gave an update on her first couple days of school.

**Building and Transportation- Mrs. Lori Ade**

Building and Transportation Director Lori Ade briefly mentioned the maintenance grant project.

**Assistant Superintendent-Mr. Dave Dively**

Mr. Dively gave a brief report on the Adult Center Grant, the NCLB Application, School Choice Letter and Earning for Learning.

**SUPERINTENDENT**

**Personnel Recommendations**

A motion was made by Schafer and seconded by McLeod to approve the following resignations: Becky Michael as Jr.H Cook, Lori Hutchinson as Title I Reading Aide at Jefferson, Meleah Brinkoetter as 8th Grade Volleyball Coach.

ROLL CALL: McLeod, Metzger, Schafer, Beyers, Carlson, Foor, Koontz. All aye, motion carried.

A motion was made by Carlson and seconded by McLeod to approve the transfer/reassignments for 2012-2013: Teri Cravens from JH to Washington Aide, Lori Harlow JH Library to include Washington, Don Cottrell from JH Custodian to Lincoln, Eli Weddle to JH/HS to HS Nighttime custodian, Steve Crosby from HS to JH Custodian, Dale Beeson from HS to Jr Cook, Sandra Black as sub driver to permanent route driver, Gretchen Hocq from dishwasher/cook to HS cook, Nancy Jones as sub paraprofessional to 3 hour paraprofessional at Lincoln.

ROLL CALL: Metzger, Schafer, Beyers, Carlson, Foor, Koontz, McLeod. All aye, motion carried. Roll Call

A motion was made by McLeod and seconded by Schafer to employ Lisa Magliari as HS Head Girls' Soccer coach and Sara Sims as HS Flags Coach.

ROLL CALL: Schafer, Beyers, Carlson, Foor, Koontz, McLeod, Metzger. All aye, motion carried. Roll Call

A motion was made by Beyers and seconded by Metzger to approve the following volunteers for 2012-2013: Randy Presnell as HS Boys Soccer, Kelsey Beyers as HS Volleyball Katie Ohlms as HS Girls Golf.

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer. All aye, motion carried. Roll Call

A motion was made by Foor and seconded by Carlson to re-employ the following Adult Center Staff: Don Kroski, Debra Lazenby, Faye Maisch, Kathleen Rhodes.

ROLL CALL: Carlson, Foor, Koontz, McLeod, Metzger, Schafer, Beyers. All aye, motion carried. Roll Call

**TIF Intergovernmental Agreement with City of Pana**

A motion was made by Foor and seconded by McLeod to approve the TIF Intergovernmental Agreement with the City of Pana.

ROLL CALL: Foor, Koontz, McLeod, Metzger, Schafer, Beyers, Carlson. All aye, motion carried. Roll Call

**Presentation of the FY13 Tentative District Budget**

After review and discussion of the tentative budget a motion was made by Foor and seconded by Beyers to approve the FY13 Budget in tentative form and place it on public display for the next 30 days.

ROLL CALL: Koontz, McLeod, Metzger, Schafer, Beyers, Carlson, Foor. All aye, motion carried. Roll Call

**12-13 Administrators Contracts**

A motion was made by Carlson and seconded by McLeod to approve the 2012-2013 one-year standard Administrative Contracts and Technology Coordinator Contract for the District.

ROLL CALL: McLeod, Metzger, Schafer, Beyers, Carlson, Foor, Koontz. All aye, motion carried. Roll Call

**Consideration of Change in September Regular Meeting**

A motion was made by Metzger and seconded by Schafer to approve the change of date of September's regularly scheduled meeting from September 17th to September 24th with a budget hearing start time of 6:15 pm at the High School Library.

ROLL CALL: Metzger, Schafer, Beyers, Carlson, Foor, Koontz, McLeod. All aye, motion carried. Roll Call

**PEA Contract Consideration**

A motion was made by Beyers and seconded by Metzger to approve the PEA request to allow the current JH Art Club stipend to be applied to the JH FFA Advisor.

ROLL CALL: Schafer, Beyers, Carlson, Foor, Koontz, McLeod, Metzger. All aye, motion carried. Roll Call

**Communications**  
**Board Member Considerations**

**Adjournment**

A motion was made by Schafer and seconded by Foor to adjourn the regular meeting of August 20, 2012. All aye, motion carried.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President